

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

**SHEET METAL WORKERS' INTERNATIONAL
ASSOCIATION, LOCAL NO. 73,**

and

**THE TRUSTEES of the SHEET METAL WORKERS
LOCAL NO. 73 PENSION FUND, SHEET METAL
WORKERS LOCAL NO. 73 WELFARE FUND; and
SHEET METAL WORKERS LOCAL NO. 73
ANNUITY FUND,**

Plaintiffs,

V.

COMPLETE MECHANICAL PIPING, LLC,

Defendant.

Case No. 22-CV-00605

Magistrate Judge: Appenteng

AMENDED MOTION FOR JUDGMENT AGAINST THIRD-PARTY CITEE FOR VIOLATION OF CITATION TO DISCOVER ASSETS'S RESTRAINING PROVISION

Plaintiffs, Sheet Metal Workers' International Association, Local No. 73, *et al.*, by and through their attorneys, move this Court to enter a judgment against Third-Party Citee, State Mechanical Services, LLC, for its violation of the restraining provision in Plaintiffs' citation to discover assets served upon it, stating as follows:

1. On June 8, 2023, the Court entered a \$206,375.05 judgment against Defendant.
2. On July 17, 2023, Plaintiffs issued a citation to discover assets on State Mechanical. Ex. A.
3. Plaintiffs effected service of the citation on State Mechanical through its registered agent on July 20, 2024. Ex. B.
4. State Mechanical acknowledged receipt of the citation by a phone call to one of Plaintiffs' counsel, and indicated it held no property of Defendant.

5. State Mechanical never personally appeared to undergo citation examination, so as to terminate the citation proceeding.

6. Under FRCP 69(a)(1), where no federal statute provides for the means of execution on a money judgment, “[t]he procedure on execution—and in proceedings supplementary to and in aid of judgment or execution—must accord with the procedure of the state where the court is located.”

7. Under section 2-1402 of the Illinois Code of Civil Procedure:

A judgment creditor *** is entitled to prosecute citations to discover assets for the purposes of examining the judgment debtor or any other person to discover assets or income of the debtor not exempt from the enforcement of the judgment, a deduction order or garnishment, and of compelling the application of non-exempt assets or income discovered toward the payment of the amount due under the judgment.

The citation may prohibit the party to whom it is directed from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from the enforcement of a judgment therefrom, a deduction order or garnishment, belonging to the judgment debtor or to which he or she may be entitled or which may thereafter be acquired by or become due to him or her, and from paying over or otherwise disposing of any moneys not so exempt which are due or to become due to the judgment debtor, until the further order of the court or the termination of the proceeding, whichever occurs first. The third party may not be obliged to withhold the payment of any moneys beyond double the amount of the balance due sought to be enforced by the judgment creditor. The court may punish any party who violates the restraining provision of a citation as and for a contempt, or if the party is a third party may enter judgment against him or her in the amount of the unpaid portion of the judgment and costs allowable under this Section, or in the amount of the value of the property transferred, whichever is lesser.

735 ILCS 5/2-1402(a), (f-1) (West 2022).

8. Consistent with subsection (f-1), the citation addressed to State Mechanical provided:

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which it may be entitled or which may be acquired by or become due to it; and from paying over to otherwise disposing of any money not so exempt, which is due or becomes due to it, until the further order of the Court or termination of the proceedings. You are not required to withhold the payment of any money beyond double the amount of the judgment. Ex. A.

9. Despite the admonitions of Plaintiffs' citation, which remained in effect, State Mechanical still made the following post-citation check-payments to Defendant:

- a. July 24, 2023: \$84,562.76.
- b. Aug. 30, 2023: \$20,931.02.
- c. Sept. 14-15, 2023: \$6,117.25.
- d. Oct. 2-3, 27, 2023: \$21,465.41.
- e. Oct. 27, 2023: \$35,724.83.
- f. Nov. 8, 2023: \$6,495.22.
- g. Nov. 29, 2023: \$10,131.69.
- h. Dec. 11, 2023: \$638.77.
- i. Dec. 28, 2023: \$11,056.69.
- j. Jan. 10, 2024: \$24,312.92.
- k. Feb. 14, 2024: \$30,796.59.
- l. Mar. 1, 2024: \$85.20.
- m. Mar. 12, 2024: \$35,810.22. Ex. C.

10. The total of State Mechanical's post-citation payments is \$291,128.57.

11. Plaintiffs previously recovered \$14,639.72 against the original judgment, leaving a judgment balance of \$191,735.33

WHEREFORE, Plaintiffs ask this Court to enter a \$191,735.33 judgment in their favor and against third-party cite, State Mechanical Services, LLC, for its violation of the restraining provision of Plaintiffs' served citation to discover assets.

Respectfully submitted,
SHEET METAL WORKERS'
INTERNATIONAL ASSOCIATION,
LOCAL NO. 73, *et al.*

By: /s/ Andrew S. Pigott
One of their attorneys

Gregorio, Stec, Klein, & Hose
2 N. LaSalle St., Ste. 1650
Chicago, IL 60602
312-263-2343
apigott@gregoriolaw.com

CERTIFICATE OF SERVICE

Andrew S. Pigott, an attorney, certifies he served the above and foregoing Amended Motion for Judgment Against Third-Party Citee for Violation of Citation to Discover Assets's Restraining Provision through the Court's ECF system on the 31st day of May, 2024.

Mark Seikel, Vice Pres. of Operations
State Mechanical Services, LLC
535 Exchange Ct.
Aurora, IL 60504
mseikel@statemechservices.com

Jason M. Loebach, Esq.
Chitkowski Law Offices
901 Warrenville Rd., Ste. 103
Lisle, IL 60532
jml@chitkowskilaw.com

/s/: Andrew S. Pigott

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

**SHEET METAL WORKERS' INTERNATIONAL
ASSOCIATION, LOCAL NO. 73,**

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WORKERS LOCAL NO. 73 WELFARE FUND; and
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ANNUITY FUND,**

Plaintiffs,

v.

COMPLETE MECHANICAL PIPING, LLC,

Defendant.

Case No. 22-CV-00605

Magistrate Judge: Cummings

CITATION NOTICE

Judgment Debtors' last known address:

Name: Complete Mechanical Piping, LLC

Judgment Creditor/Creditor's Attorney:

Name: John Phillip Festa

**Address: 4542 W. Cermak Rd.
Chicago, IL 60624**

**Address: Two N. LaSalle Street,
Suite 1650
Chicago, IL 60602**

Judgment in the amount of: \$206,375.05, all of which remains unsatisfied.

Name of person receiving

Citation: State Mechanical Services, LLC

Citation Date: August 23, 2023 @ 10:00 am

**Location of Citation: Gregorio, Stec, Klein & Hosé Two N. LaSalle Street, Suite 1650,
Chicago, IL, 60602**

NOTICE: The court has issued a citation against the person named above. The citation directs that person to appear in the Law Office of Gregorio, Stec, Klein & Hosé to be examined for the purpose of allowing the judgment creditor to discover income and assets belonging to the judgment debtors or in which the judgment debtors has an interest. The Citation was issued on the basis of a judgment entered against the judgment debtors in favor of the

EXHIBIT

judgment creditor in the amount stated above. On or after the citation date, the court may compel the application of any discovered income or assets toward payment on the judgment.

The amount of income or assets that may be applied toward the judgment is limited by federal and Illinois law. The JUDGMENT DEBTORS HAVE THE RIGHT TO ASSERT STATUTORY EXEMPTIONS AGAINST CERTAIN INCOME OR ASSETS OF THE JUDGMENT DEBTORS WHICH MAY NOT BE USED TO SATISFY THE JUDGMENT IN THE AMOUNT STATED ABOVE.

- 1) Under Illinois or Federal law, the exemptions of personal property exist. The following personal property, owned by the debtor, is exempt from judgment, attachment, or distress for rent:

- (a) The necessary wearing apparel, bible, school books, and family pictures of the debtor and the debtor's dependents;

- (b) The debtor's equity interest, not to exceed \$ 4,000 in value, in any other property;

- (c) The debtor's interest, not to exceed \$ 2,400 in value, in any one motor vehicle;

- (d) The debtor's equity interest, not to exceed \$ 1,500 in value, in any implements, professional books, or tools of the trade of the debtor;

- (e) Professionally prescribed health aids for the debtor or a dependent of the debtor;

- (f) All proceeds payable because of the death of the insured and the aggregate net cash value of any or all life insurance and endowment policies and annuity contracts payable to a wife or husband of the insured, or to a child, parent, or other person dependent upon the insured, whether the power to change the beneficiary is reserved to the insured or not and whether the insured or the insured's estate is a contingent beneficiary or not;

- (g) The debtor's right to receive:

- (1) a social security benefit, unemployment compensation, or public assistance benefit;

- (2) a veteran's benefit;

- (3) a disability, illness, or unemployment benefit; and

- (4) alimony, support, or separate maintenance, to the extent reasonably necessary for the support of the debtor and any dependent of the debtor.

- (h) The debtor's right to receive, or property that is traceable to:

- (1) an award under a crime victim's reparation law;

- (2) a payment on account of the wrongful death of an individual of whom the debtor was a dependent, to the extent reasonably necessary for the support of the debtor;

- (3) a payment under a life insurance contract that insured the life of an individual of whom the debtor was a dependent, to the extent reasonably necessary for the support of the debtor or a dependent of the debtor;

- (4) a payment, not to exceed \$ 15,000 in value, on account of personal bodily injury of the debtor or an individual of whom the debtor was a dependent; and

- (5) any restitution payments made to persons pursuant to the federal Civil Liberties Act of 1988 [50 U.S.C. § 1989b et seq.] and the Aleutian and Pribilof Island Restitution Act, P.L. 100-383 [50 U.S.C. § 1989c et seq.].

For purposes of this subsection (h), a debtor's right to receive an award or

payment shall be exempt for a maximum of 2 years after the debtor's right to receive the award or payment accrues; property traceable to an award or payment shall be exempt for a maximum of 5 years after the award or payment accrues; and an award or payment and property traceable to an award or payment shall be exempt only to the extent of the amount of the award or payment, without interest or appreciation from the date of the award or payment.

(i) The debtor's right to receive an award under Part 20 of Article II of this Code [735 ILCS 5/2-200] et seq.) relating to crime victims' awards.

Money due the debtor from the sale of any personal property that was exempt from judgment, attachment, or distress for rent at the time of the sale is exempt from attachment and garnishment to the same extent that the property would be exempt had the same not been sold by the debtor.

If a debtor owns property exempt under this Section and he or she purchased that property with the intent of converting nonexempt property into exempt property or in fraud of his or her creditors, that property shall not be exempt from judgment, attachment, or distress for rent. Property acquired within 6 months of the filing of the petition for bankruptcy shall be presumed to have been acquired in contemplation of bankruptcy.

The personal property exemptions set forth in this Section shall apply only to individuals and only to personal property that is used for personal rather than business purposes. The personal property exemptions set forth in this Section shall not apply to or be allowed against any money, salary, or wages due or to become due to the debtor that are required to be withheld in a wage deduction proceeding under Part 8 of this Article XII [735 ILCS 5/12-80] et seq.).

- 2) Under Illinois law, every person is entitled to an estate in homestead. Every individual is entitled to an estate of homestead to the extent in value of \$ 15,000 of his or her interest in a farm or lot of land and buildings thereon, a condominium, or personal property, owned or rightly possessed by lease or otherwise and occupied by him or her as a residence, or in a cooperative that owns property that the individual uses as a residence. That homestead and all right in and title to that homestead is exempt from attachment, judgment, levy, or judgment sale for the payment of his or her debts or other purposes and from the laws of conveyance, descent, and legacy, except as provided in this Code or in Section 20-6 of the Probate Act of 1975 [755 ILCS 5/20-6]. This Section is not applicable between joint tenants or tenants in common but it is applicable as to any creditors of those persons. If 2 or more individuals own property that is exempt as a homestead, the value of the exemption of each individual may not exceed his or her proportionate share of \$ 30,000 based upon percentage of ownership.
- 3) Under Illinois law, the amount of wages that may be applied toward a judgment is limited to the lesser of disposable earnings for a week exceed the total of 45 times the federal minimum hourly wage.

- 4) Under federal law, the amount of wages that may be applied toward a judgment is limited to the lesser of (i) 25% of disposable earnings for a week or (ii) the amount by which disposable earnings for a week exceed the total of 30 times the federal minimum hourly wage.
- 5) Pension and retirement benefits and refunds may be claimed as exempt under Illinois law. The judgment debtors may have other possible exemptions under the law.
- 6) In accordance with the provision of Section 522(b) of the Bankruptcy Code of 1978 (11 U.S.C. 522(b)), residents of this State shall be prohibited from using the federal exemptions provided in Section 522(d) of the Bankruptcy Code of 1978 (11 U.S.C. 522(d)), except as may otherwise be permitted under the laws of Illinois.

THE JUDGMENT DEBTORS HAVE THE RIGHT AT THE CITATION HEARING TO DECLARE EXEMPT CERTAIN INCOME OR ASSETS OR BOTH. The judgment debtors also have the right to seek a declaration at an earlier date, by notifying the clerk in writing at 219 South Dearborn Street, Rm. 2074, Chicago, IL 60604. When so notified, the Clerk of the Court will provide a hearing date and the necessary forms that must be prepared by the judgment debtors or the attorney for the judgment debtors and sent to the judgment creditor regarding the time and location of the hearing.

This notice may be sent by regular first class mail.

Gregorio, Stec, Klein & Hosé
Two North LaSalle, Suite 1630
Chicago, IL 60602
312/263-2343

**UNITED STATES DISTRICT COURT
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**SHEET METAL WORKERS' INTERNATIONAL
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ANNUITY FUND,**

Plaintiffs,

v.

COMPLETE MECHANICAL PIPING, LLC,

Defendant.

Case No. 22-CV-00605

Magistrate Judge: Cummings

CITATION TO DISCOVER ASSETS-THIRD PARTY

**TO: State Mechanical Services, LLC
Illinois Corporate Services Company -- Registered Agent
801 Adlai Stevenson Dr.
Springfield, IL 62703**

YOU ARE HEREBY SUMMOND to be present in person at the law offices of Gregorio, Stec, Klein & Hosé, Two North LaSalle Street, Suite 1650, Chicago, Illinois at 10 a.m. on August 23, 2023 and then and there to answer under oath such questions as may be put to you concerning the personal and real property of and/or indebtedness due the above-named Defendant, Complete Mechanical Piping, LLC, address 4542 W. Cermak Rd. Chicago, IL 60624 and Herman Pride Jr., address 4732 W. Washington Blvd. Chicago, IL 60644 and to abide further order of the Court.

YOU ARE FURTHER COMMANDED to produce at said time and place all books, papers and records in your possession or control which may contain information concerning the property or income of Defendant or indebtedness due Defendant, including but not limited to:

- All contracts or subcontracts you have with Defendant.**

- All lien waivers issued by you to Defendant.
- Copies of all payments by you to Defendant.
- A current statement of any and all amounts owed by you to Defendant.
- Copies of all correspondences between you and Defendant.
- Copies of any documents in your possession not previously produced related to Defendant.

A statement of any amounts or funds that are due, may be due, or are in dispute regarding you and Defendant.

A PERSONAL APPEARANCE IS NOT REQUIRED IF THE DOCUMENTS LISTED ABOVE ARE PRODUCED.

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which it may be entitled or which may be acquired by or become due to it; and from paying over to otherwise disposing of any money not so exempt, which is due or becomes due to it, until the further order of the Court or termination of the proceedings. You are not required to withhold the payment of any money beyond double the amount of the judgment.

Judgment was entered in favor of the Plaintiffs on June 8, 2023 in the aggregate sum of \$206,375.05, all of which remains unsatisfied.

YOUR FAILURE TO COMPLY WITH THIS CITATION MAY SUBJECT YOU TO PUNISHMENT FOR CONTEMPT OF THIS COURT.


Attorney Signature

By: THOMAS G. BRUTON, CLERK
CLERK OF THE COURT

London McLean
DEPUTY CLERK

DATED: July 17, 2023

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**UNITED STATES DISTRICT COURT
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**SHEET METAL WORKERS' INTERNATIONAL
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Plaintiffs,

v.

COMPLETE MECHANICAL PIPING, LLC,

Defendant.

)
)
) **Case No. 22-CV-00605**
)
) **Magistrate Judge: Cummings**
)

Judgment Order

The cause before the Court on Plaintiffs' Motion to Enforce Settlement Agreement, due notice given, and the Court fully advised in the premises, IT IS HEREBY ORDERED:

1. Judgment is entered jointly and severally against Complete Mechanical Piping, LLC and Herman Pride, pursuant to paragraph 8 of the breached settlement agreement in this case, and in favor of Plaintiffs, in the amount of \$206,375.05;

SO ORDERED.

ENTERED:


**HON. JEFFREY I. CUMMINGS
U.S. MAGISTRATE JUDGE**

DATE: June 8, 2023

7022 3330 0000 8478 2663

PS Form 3811, July 2020 PSN 7530-02-900-9053

Complete items 1, 2, and 3.
Print your name and address on the reverse so that we can return the card to you.
Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:
State Mechanical Services, LLC
c/o Illinois Corp. Services Corp.
801 Adlai Stevenson Dr.
Springfield, IL 62703

2. Article Number (Transfer from services label)
7022 3330 0000 8478 2663

3. Service Type
☐ Adult Signature
☐ Adult Signature Restricted Delivery
☐ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Priority Mail Express®
☐ Registered Mail®
☐ Registered Mail Restricted Delivery
☐ Signature Confirmation®
☐ Signature Confirmation Restricted Delivery

4. Signature
☒ Agent
☐ Addressee
Jordan Burris
JL 20 2023
C. Date of Delivery
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

5. Postage
Postmark Here
7/17/23

6. Return Receipt (check box, fill in as appropriate)
☐ Return Receipt (hardcopy)
☐ Return Receipt (electronic)
☐ Certified Mail Restricted Delivery
☐ Adult Signature Restricted Delivery
☐ Adult Signature Restricted Delivery

7. Domestic Return Receipt

EXHIBIT

B

Sale Mechanical Service

888 EMMINGHS COURT
AUSTIN, TEXAS

ORDER NO. 796
CUSTOMER ACCOUNT
DATE 07/24/82 \$ 6
AMOUNT \$4,582.78

FROM EIGHTYFOUR THOUSAND FIVE HUNDRED SIXTYTWO AND TEN/100 DOLLARS

TO THE ORDER OF Complete Mechanical Piping
Complete Mechanical Piping
4646 W Carmak Rd
Chicago IL 60622

STB
REGISTERED MAILING

#Q10310# 159046 3E15F

[illegible]

ENDORSE HERE

$$\frac{x}{25 \text{ Days} + 2 \text{ dly}}$$
SB1574739-F1







EXHIBIT

C

[illegible]


8B1574739-F1

273

 State Mechanical Services AN AIRCRAFT MECHANIC AIRCRAFT LUBRICANTS		010382
OPERATING ACCOUNT		
DATE 09/14/2023		AMOUNT \$ 6,033.37
FOR: SIX THOUSAND FORTY-THREE AND 37/100 DOLLARS		
TO THE ORDER OF:	Complete Mechanical Flying Complete Mechanical Flying 4548 W. Carroll Rd Chicago, IL 60620	
		
		<small>ANTHONY G. GRIFFIN</small>
⑆010382⑆ ⑆123456789⑆ ⑆123456789⑆ ⑆123456789⑆		
		
		ENDORSE HERE  X  CREATED TO:  WITHDRAWAL ONLY FOR DEPOSIT ONLY PACIFIC COAST BANK 10000 100th Ave NE Bellevue, WA 98004

8B1574739-F1

317

 **State Mechanical Services**
830 EXCHANGE COURT
AURORA, IL 60004

PROPERTY OF
STATE OF ILLINOIS
OPENING ACCOUNT
DATE 08/14/2023 \$ AMOUNT \$37.45

MY: THIRTY-SEVEN AND 45/100 DOLLARS

TO THE
ORDER OF
Complete Mechanical Piping
Complete Mechanical Piping
4545 W. Central Rd
Chicago IL 60623



FD 10380-1 10380-1 10380-1

Chicago, Illinois 60601

ENDORSE HERE
X
COUNTER ACCOUNT OF
NOT ENDORSED
FOR DEPOSIT ONLY
SPRINGFIELD, ILLINOIS 62761
TO NOT BE USED FOR ANY OTHER PURPOSE
BY ANY OTHER BANK

PAYOR'S HERE

X **CREDIT CARDHOLDER**
WITH PAID INVOICE
CORRESPONDENT

Pharmgen Chinese Bank, N.A.

6000 VAN HOUTEN BLVD., STE. 700
LOS ANGELES, CA 90048-1000

**THE CHAMBER COURT
ALPENA, IL 62411**

RECEIVED **75** **010359**
OPERATIONS SECTION
DATE **10/09/2023** **2** **AMOUNT** **10,000.21**

FOR: **SIXTEEN THOUSAND NINE HUNDRED THIRTY AND 21/100 DOLLARS**

**Complete Mechanical Flying
Complete Mechanical Flying
6546 W Carmack Rd
Chicago IL 60628**

[Handwritten signature]

FD 103 697 3909: 32 16

1-800-4-A-BOOK 920403

ENDORSE HERE

X Fdr. Deposit Only

5365

MEMO TO THE CREDIT OF
FOR DEPOSIT ONLY

State Mechanical Services
ONE BRIDGEWAY COURT
ALPHARETTA, IL 60009

REFUND NO. 010382
OPERATING ACCOUNT
DATE 10/03/2023 6 AMOUNT \$1,364.51

FOR ONE THOUSAND TWO HUNDRED EIGHTY-FOUR AND SIXTY-THREE DOLLARS

TO THE CREDIT OF
Complete Mechanical Piping
Complete Mechanical Piping
4848 W Carmack Rd
Chicago IL 60633

100382 20 10/03/2023 11 11 11

ENDORSE HERE
X For Deposit Only
5965

SB1674739-F1

342

8

State Mechanical Services		010363
136 WESTWIND DRIVE		
ALPHEA, IL 60004		
OPENING ACCOUNT		
DATE	10/03/2023	AMOUNT
		\$ 3,270.00

PAY: THREE THOUSAND TWO HUNDRED SEVENTY AND 00/100 DOLLARS

TO THE ORDER OF: Complete Mechanical Piping
Complete Mechanical Piping
4848 W Carroll Rd
Chicago IL 60632

Sub

⑈010363⑈ ⑈3909⑈ ⑈8815⑈

100-003


DO NOT WRITE IN THESE SPACES

5865

ENDORSE HERE
X For Deposit Only

SB1574739-F1

343

 **State Mechanical Services**
335 DEERVALE COURT
AURORA, IL 60005


010399

OPERATING ACCOUNT

DATE 10/27/2023 **AMOUNT** \$4,050.00

FROM EXACTLY FOUR THOUSAND FIFTY DOLLARS

TO THE ORDER OF Complete Mechanics/ Piping
4548 W Cermak Rd
Chicago IL 60623


AUTHORIZED SIGNATURE

⑆010399⑆ ⑆3409⑆ ⑆111⑆

⑆010399⑆ ⑆3409⑆ ⑆111⑆

ENDORSE HERE

X BY Debit

DEBITED TO ACCOUNT OF

FOR DEPOSIT ONLY


TO THE ORDER OF BANK, N.A.

DO NOT SIGNATURE GROUP OR THIS JUNE

FROM A SET OF "JUNE 41"

SB1574739-F1

384

<u>State Mechanical Services</u> 835 MECHANICAL COURT AURORA, IL 60004		FEDERAL TAX 0400000000	010396
		OPERATING ACCOUNT	
		DATE	AMOUNT
		10/27/2023	\$31,400.00
10/27 THIRTY-ONE THOUSAND FOUR HUNDRED SIX AND 00/100 DOLLARS			
TO THE ORDER OF Complete Mechanical Piping 4546 W Cermak Rd Chicago IL 60622		 J. J. J.	

102706

ENDORSE HERE

X **ORDERED TO BE PAID TO THE ORDER OF THE UNITED STATES OF AMERICA** *1 only*

UNRECORDED ONLY

10/10/1914 **Chicago Bank N.A.**

DOD NOT SIGN AFTER 3:00 PM. ONLY TWO-1000

1. CHECK MUST BE "CASH"

State Mechanical Services
100 EXCHANGE CIRCLE
ALBANY, N.Y. 12204

010394

Copyright © 2004 John Wiley & Sons, Ltd.

DATE 10/27/2023 \$ AMOUNT 282.14

FOR: TWO HUNDRED SIXTY-EIGHT AND 14/100 DOLLARS

**TO THE
OWNER
OF:**

FD 10394

3616r


 文部科学省

ENDORSE HERE

X **FDR Deposit** *dai.*

CREDITED TO ACCOUNT OF



WILLIAM FRANKLIN PAVLEE JR.

PAYEE'S CHECK NO.

AMERICAN TRUST BANK N.Y.

DO NOT SIGN REVERSE OF CHECK UNTIL THIS

PRINTED BY THE U.S. GOVERNMENT

 State Mechanical Services 305 BROADWAY COURT AURORA, IL 60004		ACCOUNT NO. 010419 OPERATING ACCOUNT DATE 11/08/2023 \$ AMOUNT \$3,495.22
PAY TO THE ORDER OF SIX THOUSAND FOUR HUNDRED NINETY-FIVE AND 22/100 DOLLARS		
Complete Mechanical Piping Complete Mechanical Piping 4548 W. Carmik Rd Chicago IL 60623		
		
MICR LINE: ⑈010419⑈ ⑈0000⑈ ⑈0000⑈ ⑈0000⑈		

Branch/Head Office: 11 0000 000000000000

ENDORSE HERE

X FINE Deposit Only

STATE MECHANICAL SERVICES
 305 BROADWAY COURT
 AURORA, IL 60004
 1-815-897-7777

State Mechanical Services 1818 RICHMOND COURT ALHAMBRA, IL 60008		ACCOUNT NO. 010435
DATE 11/22/2023		AMOUNT \$10,121.00
MEMO TEN THOUSAND ONE HUNDRED THIRTYONE AND 00/100 DOLLARS		
TO THE ORDER OF	Oxyphile Mechanical Piping 4548 W. COUNTRY RD CHICAGO IL 60623	
ENDORSE HERE		
DO NOT SIGN FRONT SIDE - 1-800-955-5211		

112014

SB1574739-F1

450

8 State Mechanical Services
ONE ROXBOROUGH COURT
MILWAUKEE, IL 60604

010442

OPERATING ACCOUNT

DATE 12/11/2023 \$ AMOUNT \$633.77

NO: SIX HUNDRED THIRTY-SEVEN AND SEVEN/100 DOLLARS

TO THE ORDER OF: Complete Mechanical Piping
Complete Mechanical Piping
4245 W. Cermak Rd
Chicago, IL 60623

[Signature]

PD 1044, 24 39092 36 154

12 15 13



ENDORSE HERE

12/15/23

COLLECTOR: JAMES E. COOPER, JR.
FOR A VETERAN

SB1574739-F1

471

 State Mechanical Services 888 EXCHANGE COURT AURORA, IL 60004		010473
		DATE AMOUNT
		12/22/2023 *11,058.68
NO: ELEVEN THOUSAND FIFTY-SIX AND 68/100 DOLLARS		
TO THE ORDER OF:	Complete Mechanical Piping 4548 W Carmel Rd Chicago IL 60622	
		 C. J. JONES
010473		

122906

DEPOSITED BY
WELLS FARGO BANK, N.A.
CHICAGO, ILLINOIS

ENDORSE HERE


SB1574739-F1

487

State Mechanical Services
225 EXCHANGE COURT
AURORA, IL 60004

010480

OPERATING ACCOUNT

DATE 01/10/2024 \$ AMOUNT \$10,000.00

Pay. EXACTLY TEN THOUSAND DOLLARS

TO THE ORDER OF Complete Mechanical Piping
Complete Mechanical Piping
4648 W Cermak Rd
Chicago IL 60628

10



010480 010480 010480

011703

ENDORSE HERE

X-First Deposit Only

DO NOT SIGN BELOW THIS LINE OR PAYEE MAY
LOSE THE CHECK

		Complete Mechanical Services	010480
		ONE THOUSAND DOLLAR	
		CHICAGO, IL 60628	
		DATE	AMOUNT
		01/10/2024	\$ 10,000.00
Pay:	EXACTLY TEN THOUSAND DOLLARS		
TO THE ORDER OF:	Complete Mechanical Piping		
	Complete Mechanical Piping		
	4548 W Cermak Rd		
	Chicago IL 60628		
			
		NO OTHER SIGNATURE	
		010480 3909 11	

011103

DO NOT WRITE IN THESE SPACES

ENDORSE HERE
For Deposit Only

State Mechanical Services
805 BICHAMER COURT
AURORA, IL 60001

WITH DISCOUNT 25%
CHECK NO. 010483
OPERATING ACCOUNT
DATE 01/10/2024 \$ AMOUNT \$14,312.02

PAY: FOURTEEN THOUSAND THREE HUNDRED TWELVE AND 02/100 DOLLARS

TO THE ORDER OF: Complete Mechanical Piping
Complete Mechanical Piping
4348 W Central Rd
Chicago IL 60625

010483 35045 1180




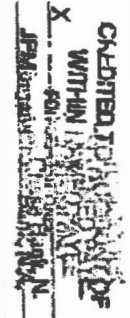
011100

DO NOT SIGN & DESTROY BY THE IRS
1-800-900-8325

ENDORSE HERE
X For Deposit only

SB1574739-F1

513

		State Mechanical Services 808 BUCKINGHAM COURT AURORA, IL 60004	ACCOUNT NO. 010502
		OPERATING ACCOUNT	
		DATE 03/14/2024	AMOUNT \$25,618.73
FOR: TWENTY-THREE THOUSAND FIVE HUNDRED EIGHTEEN AND 75/100 DOLLARS			
TO THE ORDER OF:	Complete Mechanical Piping Complete Mechanical Piping 4548 W. Cermak Rd Chicago IL 60623		
			
PO 10502 3909 3616			
			
			

SB1574738-F1


575

 **State Mechanical Services**
P.O. BOX 100000
ALHAMBRA, IL 60004

010505
DATE 02/14/2024
AMOUNT \$ 2,377.04

PAID TWO THOUSAND TWO HUNDRED SEVENTY-SEVEN AND 04/100 DOLLARS

TO THE ORDER OF Complete Mechanical Piping
Complete Mechanical Piping
4848 W. Carroll Rd
Chicago IL 60622


AUTHORIZED SIGNATURE

⑈ 010505⑈ ⑈ 1907⑈ ⑈ 16⑈

⑈ 021414⑈

DEPOSITED TO ACCOUNT OF
X WITHIN-NAMED PAYEE
FOR DEPOSIT ONLY
JP Morgan Chase Bank N.A.
DO NOT WRITE IN THESE SPACES
1 23 14 02 1 16 16

State Mechanical Services
635 CROMWELL COURT
AURORA, IL 60004

010548
OPERATING ACCOUNT
DATE 03/12/2024 **\$** **AMOUNT** *35,810.22

FOR: THIRTY-FIVE THOUSAND EIGHT HUNDRED TEN AND 22/100 DOLLARS

TO THE ORDER OF: Complete Mechanical Piping
Complete Mechanical Piping
4712 W Washington Blvd
Chicago IL 60644

[Signature]
AUTHORIZED SIGNATURE

⑆010548⑆ 3909⑆ 3515⑆

⑆010548⑆ 3909⑆ 3515⑆

DO NOT SIGN HERE
F-15 - UP TO 15 DAYS

ENDORSE HERE
Not Debit

SB1574739-F1

631